

Middletown Public Library

Board of Trustees Meeting

Tuesday, May 22, 2007

Middletown Public Library, 700 West Main Road

Minutes

Board Members:

**Present: John Grisham, Holly Levine, Lynda Bronaugh,
Steve Arendt, Mary Ulrich Budlong**

Absent: Peter Van Steeden

Quorum: Yes

**Others Present: Barbara Camadeco, Noel Whitehurst, Paul Lamond,
Jeanne**

Proceedings:

- . Meeting called to order at 6:00 pm by Chair, John Grisham**
- . Motion to accept minutes of April 17, 2007 as submitted.
Unanimously approved**

Correspondence:

- . Letter from NEARI, Patrick Crowley received. Hand delivered by
Noel Whitehurst. Discussion referred to executive session.**

Director's progress and financial reports on the library

- . Written report submitted. Barbara Camadeco orally reviewed**

information.

- Motion to accept Director's report as submitted. Unanimously carried.

Committee Reports

--Budget

. Steve Arendt reported he presented the proposed FY'08 budget to town council on May 10 and everything seemed to go well. He is optimistic that it will be approved. The budget committee will be meeting tomorrow evening.

--Director Search.

. Lynda Bronaugh reported that the 3 finalists have been picked and the meeting/interview with the full board and friends will be scheduled for the week of June 4th.

--Friends.

. Jeanne reported that the blood drive will be held on June 7th. The bake sale has been scheduled for Nov 17 and the Book Sale will be around Sept 28th. The friends are entertaining ideas for ways to honor Mr. Ed Wray for his many years of service to the library. Some suggestions were Memorial stone, naming a room, leaf on the tree.

--Library Hours.

. Holly Levine reported that the hours committee has met and recommend that the library be open Mon-Thurs 9:30-8:00, Friday 9:30-5 and Saturday 9:30-1:00 from Labor Day to Memorial Day AND the library be open 9:30-8:00 Mon thru Thursday, 9:30-5:00 on Friday and Saturday, and 1:00-5:00 on Sunday from Memorial Day to Labor

Day. Action on this was postponed until after the executive session.

--Children's Room. No report

Old Business

--UPS System. Report by Peter Van Steeden was submitted by John Grisham.

New Business

--Discussion re: Honoring Ed Wray

. discussion was held during Friends report.

Public presentation to, or discussion with the board

- Paul Lamond brought to the board's attention that the area dug up during the water meter replacement has not been landscaped and that the weedwacking/ trim work on the grounds needs attention. Mr. Lamond and Barbara Camadeco will follow up to see if these problems can be solved.

Open Call by Chair Announcing Executive Session Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), 42-46-5(a)(2) (litigation) for the purpose of discussing personnel matters pertaining to Barbara Camadeco and NEARI letter received tonight.

Barbara Camadeco received written notification and requested that the executive session be held in closed session.

Motion to go into executive session. Unanimously carried.

Executive session, door closed, session called to order at 7:02 P.M. –

Executive session adjourned at 8:04 pm, doors opened, returned to open meeting.

Motion to seal tonight's executive session minutes. Unanimously carried.

Motion to adopt hours committee's recommended library hours.

Opposed: John Grisham, Mary Ulrich Budlong, Steve Arendt. For: Lynda Bronaugh, Holly Levine. Motion denied.

Motion to change hours as recommended by the hours committee for the months between Memorial Day and Labor Day. Opposed: John Grisham, Steve Arendt. For: Lynda Bronaugh, Holly Levine, Mary Ulrich Budlong. Motion carried.

Motion to table hours committee recommendation for months between Labor Day and Memorial Day. Unanimously approved.

Announcements:

-Next board meeting to be June 14th.

Motion to adjourn. Unanimously carried.

Meeting adjourned at 9:14 pm.

Minutes submitted by Secretary, Holly Levine